

JEFFERSON ACADEMY
Board of Directors Meeting
Friday, April 11, 2014



Location: 1425 S. Angel Street
Kaysville, UT 84037

In Attendance: Keith Facer, Neal Harris, Shelley Young

Excused: Joshua Spilker

Others in Attendance: Valerie Shaw (Principal), Nicole Jones (Director), Steve Davis (AW), Kara Finley (AW)

Jefferson Academy will offer an academically challenging and content-rich history-centered curriculum that incorporates the study of American citizenship and is based on the Core Knowledge Sequence. Jefferson Academy will provide an environment in which every student has the opportunity to gain a strong foundation of knowledge in world and American history, classic literature, science, math and fine arts. It is the desire and mission of this school to have every child be challenged, experience success and master basic skills, grow in academic ability and content knowledge, and develop an understanding and appreciation for our nation's heritage and founding principles.

MINUTES

2:25 PM – CALL TO ORDER by Keith Facer

CONSENT ITEMS

- **Meeting Minutes**

Neal Harris made a motion to approve the March 14, 2014 Board Meeting and Closed Session Minutes and the March 27, 2014 Board Meeting and Closed Session Minutes; Shelley Young seconded. Motion passed unanimously.

PUBLIC COMMENT

- No public comment was made.

MONITORING

- **Principal Update**

Valerie Shaw discussed the testing that is taking place, enrollment figures and marketing, and the staffing plan. The PTO is looking for volunteers, the curriculum and furniture purchases are being evaluated, and the teacher certifications were reviewed. It was recommended the 4-H Program be renewed for another year.

- **Budget Update**

The budget was reviewed and the loan repayment will be evaluated further.

- **Policy Governance**

Keith Facer discussed Ends 1.6. Community Involvement and Ends 1.7. School Culture

along with the different ways to reach parents and improve communication. The Executive Limitations were discussed and the Director was reminded to review the limitations and remain communicative.

VOTING ITEMS

- **Lawn Care Vendor and Rate Sheet**

The landscaping needs and changes were discussed. The bids for landscaping were reviewed as well as the rate sheets.

Neal Harris made a motion to approve the Director to choose either Extreme Green or Larkin Landscaping as the landscaping vendor based on the approved Larkin Rate Sheet; Shelley Young seconded. Motion passed unanimously.

- **2014-2015 Calendar**

The recommended changes to the 2014-2015 calendar were discussed to integrate additional professional development days and move the last day of school into May. Neal Harris made a motion to approve the amended 2014-2015 Calendar; Shelley Young seconded. Motion passed unanimously.

DISCUSSION ITEMS

- **Board Candidates**

The Board reviewed the applications received and the need inform the community that additional seats are open on the Board.

- **Annual Calendar**

The Board calendar for the 2014-2015 school year was reviewed.

- **FY 2015 Budget and Governance Budget**

The budget will be determined and voted on in June.

- **Calendaring**

Board Retreat June 28, 2014

TRAINING

- The Governing Board Online Training was tabled.

ADJOURN

- Neal Harris made a motion to adjourn the Board Meeting; Shelley Young seconded. Motion passed unanimously.
Board Meeting adjourned at 3:11 PM.